

Board of Education Regular Meeting  
Monday, April 10, 2017 7:00 PM

Board of Education Room Palmyra High  
School 425 F Street, Palmyra, NE  
50 Dogwood  
Bennet, NE 68317

## **Agenda**

1. Call to Order and Pledge of Allegiance
2. Announcement of the Open Meetings Act Posting
3. Strategic Planning
4. Consent Agenda
  - 4.1. Approval of minutes of previous meetings
  - 4.2. Approval of Claims/Payment of Bills and Payroll
  - 4.3. Financial Report
5. Public Comment
6. Administrative Reports
  - 6.1. Superintendent's Report
  - 6.2. High School Principal
  - 6.3. Elementary Principal
7. Discussion Items- Committee Reports
  - 7.1. Policy Committee Report
  - 7.2. Strategic Planning
  - 7.3. Staffing report
  - 7.4. Bus lettering
8. Action Items
  - 8.1. Presentation, discussion and or official action to adopt the ESU 4 Core Services Resolution authorizing the Superintendent to act as the Board's representative in matters dealing with the provisions of Core Services provided by ESU 4.
  - 8.2. Presentation, discussion and or official action to approve the Special Education Service Agreement with ESU 4.
  - 8.3. Presentation, discussion and or official action to adopt Board policies in series 2000 and 3000 on second reading (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies.

8.4. Presentation, discussion and or official action to adopt First reading of Board policies in series 1000 (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies.

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment